## 1. Call to Order

Jim Steer, Chair, called the regular meeting of the Des Moines County Conservation Board to order at 5:31 p.m. at the Des Moines County Conservation Administration Building.

Those Members Present: Cathy Ziglar, Jim Steer, Bob Hansen, James Garnjobst and Julie Solinski

Those Members Absent: None

Others Present: Director Chris Lee, Administrative Assistant Jeff Breuer

- 2. Additions and Deletions to Agenda:
  - a. None
- 3. Delegations/Public Input:
  - a. None
- 4. Approval of Minutes for July 03, 2018:
- #23 a. Motion by Cathy Ziglar, seconded by Julie Solinski to approve the minutes of the July 03, 2018 Board Meeting. Motion passed unanimously by those members present.
- 5. Approval of Claims for July 2018:
- #24 a. Motion by James Garnjobst, seconded by Cathy Ziglar to approve the claims for July 2018 Motion passed unanimously by those members present.
- 6. Acceptance of Donations:
  - a. Janet Hesler \$20 for Starr's Cave Nature Center
  - b. Harry & Virginia Murray Foundation \$10,000 for Starr's Cave Nature Center
  - c. The Drake \$450 for North Gorge Bike Rack Project
- 7. Committee Reports:
  - a. Shooting Range: No items to report.
  - b. Flint River Trails: No items to report.
  - c. Observatory: Usage continues to be high.
  - **d. REAP/IWILL:** No items to report.
- 8. Project Updates:
  - a. **Big Hollow:** The park continues to be busy with many weekends being at capacity. The registration kiosk and landscaping is complete. Still waiting to hear from Wellmark on the small MATCH grant, The Optimists will present their check for the playground donation on September 21.
  - b. Drug Bust: John Mercer had a significant drug bust at Starr's Cave. Patrols have been increased.
  - c. Flint River Trail: The contractor for the center section has started work.
  - **d.** Other: Camps are going well. The NRM position application period closes on August 3.

- 9. Old Business:
  - a. None
- 10. New Business:
  - a. Golf cart / UTV / ATV policy: Briefly discussed the county's pending policy and how it affects us.
- 11. Informational Items/Correspondence:
  - a. None
- 12. Adjournment: Meeting adjourned at 6:17 p.m.

Next meeting will be held at the Des Moines County Administration Office at 13700 Washington Road in West Burlington, IA. Meeting will be held at 5:30 p.m. on Wednesday September 05, 2018. The public is welcome.

Jim Steer, Chair

James Garnjobst, Secretary / Treasurer